

CIA RETIREMENT BOARD MEETING

2:00 p. m. , 20 January 1972

PRESENT: Mr. Harry B. Fisher - Chairman
Mr. [REDACTED] - DDI Member
Mr. [REDACTED] - DDP Member
25X1A9A Mr. [REDACTED] - DDS Member
Mr. [REDACTED] - Alternate DDS&T Member
Mr. [REDACTED] - Alternate Legal Advisor
Mr. [REDACTED] - Technical Advisor
Mrs. [REDACTED] - Recording Secretary
Mr. [REDACTED] - Executive Secretary

25X1A9A GUEST: Mr. [REDACTED] Deputy Director of
Personnel
25X1A9A Mr. [REDACTED] Special Assistant to the DD/S
25X1A9A ([REDACTED] case only)

1. The Board approved the minutes of the 16 December 1971 meeting as presented.

2. The Board considered the cases of 13 employees who had been nominated for designation as participants in the System and 3 requests for voluntary retirement. The Board took action as follows:

- a. Recommended designation as a participant of the following named employee who has completed more than 5 years of Agency service:

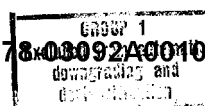
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[REDACTED]

- b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

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[REDACTED]



- c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:

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- 28 January 1972
- 5 February 1972
- 28 April 1972

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3. The Board next considered a request from Mr. [redacted] that he be removed from participation in CIARDS and returned to coverage under the Civil Service Retirement System. Mr. [redacted] will complete 36 years and 10 months of creditable service in September 1972, and therefore, would receive a higher annuity by retirement under the CS System at anytime after that date. The Board recommended that Mr. [redacted] request be approved.

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4. The next case was the nomination of Mr. [redacted] for participation in CIARDS based partially on domestic qualifying service. Mr. [redacted] has completed 27 months and 14 days of verified qualifying service, and his current PCS tour extended until 17 June 1972 will give him an additional four months and 27 days of overseas service. He stated that if approved for participation he would retire under the involuntary provision of the System, upon the completion of his PCS tour.

During the periods from June 1962 until July 1965 and from June 1968 until June 1970, he was assigned as an instructor and chief instructor at

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Next 2 Page(s) In Document Exempt

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9. Mrs. [REDACTED], GS-07, Information Control Assistant, Foreign Intelligence Staff, requested that her retirement, scheduled for 4 August 1972, be deferred until 4 August 1973 for compassionate reasons.

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Mrs. [REDACTED] who became 60 years of age in December 1971, will complete 20 years of creditable service on 4 August 1972. Mrs. [REDACTED] stated that she is entirely dependent upon her salary and, upon retirement, will be

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entirely dependent upon her annuity. Her daughter, for whom she had sole responsibility since 1952, has only recently become self-supporting and Mrs. [REDACTED] desires this extra period of regular income in order to accumulate some savings. This deferment would also serve to increase her annuity, which will be only approximately \$3,772.00 if she retires as scheduled.

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The Chief, Foreign Intelligence Staff stated that he can continue to use Mrs. [REDACTED] services if her request is granted. The Deputy Director for Plans recommended that Mrs. [REDACTED] retirement be deferred until the end of the Fiscal Year, 30 June 1973, for compassionate reasons. The Board recommended that Mrs. [REDACTED] be granted a deferment of her retirement until 30 June 1973, based on compassionate reasons.

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10. The meeting adjourned at 3:10 p. m.

[REDACTED]

Executive Secretary

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